

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31142 (3)

1. Corporation Name
LINCOLN INVESTMENT MANAGEMENT, INC.



Principal Place of Business % FINANCIAL SVCS 200 E BERRY ST FORT WAYNE IN 46802 US	Mailing Address % FINANCIAL SVCS PO BOX 2390 FORT WAYNE IN 46801 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 % Compliance Dept. Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 % Compliance Dept. Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 10/01/1990 4. FEI Number 36-1753930 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MCMEEKIN, H. THOMAS 200 E BERRY ST FT. WAYNE IN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VT WHITNEY, JANET C 200 EAST BERRY ST FT. WAYNE IN	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD BLUME, DENNIS A. 200 E BERRY ST FT. WAYNE IN	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	VD Becker, JoAnn E.
STREET ADDRESS		3.3 STREET ADDRESS	200 E Berry St
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Fort Wayne IN 46802
TITLE	VD BRODY, STEVEN R. 200 E BERRY ST FT. WAYNE IN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V KISSKO, LAWRENCE T. 200 E BERRY ST FT. WAYNE IN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS BEEKS, RENEE L 200 E BERRY ST FT. WAYNE IN	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ James N. Heston April 7, 1998 319 455 3352

CR2E034 (10/97)

Lincoln Investment Management, Inc.

(an Illinois corporation)

200 East Berry Street

Fort Wayne, Indiana 46802

Federal Tax ID Number: 36-1753930

All Mail: % Compliance Dept., P.O. Box 2390, Fort Wayne, IN 46801

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President H. Thomas McMeekin 023-38-3237	200 East Berry St. Fort Wayne, IN 46802	3314 LaBalme Trail Fort Wayne, IN 46804
Senior Vice President JoAnn E. Becker 444-50-4261	200 East Berry St. Fort Wayne, IN 46802	8033 Rainbow Ridge Fort Wayne, IN 46825
Senior Vice President Steven R. Brody 350-42-4380	200 East Berry St. Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
Vice President & Treasurer Janet C. Whitney 303-54-5250	200 East Berry St. Fort Wayne, IN 46802	11136 Creekwood Court Fort Wayne, IN 46804
Vice President Lawrence T. Kissko 044-38-8387	200 East Berry St. Fort Wayne, IN 46802	14001 Squaw Creek Road Fort Wayne, IN 46804
Secretary C. Suzanne Womack 307-52-8679	200 East Berry St. Fort Wayne, IN 46802	5501 Chiswell Run Fort Wayne, IN 46835
Assistant Secretary Renee L. Beeks 309-70-8329	200 East Berry St. Fort Wayne, IN 46802	2165 N 450 E Columbia City, IN 46725
Assistant Secretary Gloria J. Cox 363-60-2317	200 East Berry St. Fort Wayne, IN 46802	6427 Spy Glass Run Fort Wayne, IN 46804
Assistant Secretary James N. Westafer 314-50-1805	200 East Berry St. Fort Wayne, IN 46802	9831 White Hill Ct. Fort Wayne, IN 46804

Directors

JoAnn E. Becker	same as above	same as above
Steven R. Brody	same as above	same as above
H. Thomas McMeekin	same as above	same as above

All terms are indefinite